

Date & Time Notice Posted

Posted by

Representatives of the news media may obtain copies of this notice by contacting:

Jeff Murphy, University Relations
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Warrensburg, MO 64093
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CORRECTION

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, August 18, 2022, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri and be livestreamed at ucmo.edu/boglive. The meeting times, locations and agendas are listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Academic Affairs	10:00 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Emeritus Status Requests3. Enrollment Update4. Annual Career Serves Report5. October Agenda Items6. Other
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Finance & Administration	10:40 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Annual Investment Report3. Annual Debt Service Report4. Humphreys Building Renovation Project – Architectural & Engineering Services5. Transact Campus Inc. Contract6. Adobe Systems Creative Cloud Suite7. MOREnet Internet Agreement8. Alumni Foundation CRM Solution Agreement9. Aviation (Fixed-Wing) Fuel Surcharge Modification10. Procurement Report11. October Agenda Items12. Other

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Notice is hereby given that the University of Central Missouri's Board of Governors, will convene in Plenary Session on Thursday, August 18, 2022, at 11:30 a.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg, and be livestreamed at ucmo.edu/boglive. The Board will immediately vote to go into Closed Session, and will reconvene Plenary Session at 2:00 p.m. The tentative Plenary Session agenda is as follows:

1. Call to Order
2. Request for Closed Session – August 18, 2022 (**action**)
3. Remarks by the Board President
4. FY 2023 Board Committee Appointments
5. Recognition of Outgoing Board President
6. Remarks by the University President
7. Consent Agenda

Action

- Approval of Minutes of June 17, 2022, Plenary Session
- Requests for Emeritus Status
- Humphreys Building Renovation Project – Architectural & Engineering Services
- Transact Campus Inc. Contract
- Adobe Systems Creative Clouse Suite
- MOREnet Internet Agreement
- Alumni Foundation Constituent Relationship Management (CRM) Solution
- Aviation (FIXED Wing) Fuel Surcharge Modification

Information

- Annual Career Services Report
 - Annual Investment Report
 - Annual Debt Service Report
8. Written Governance Groups Reports
 9. Legislative Update
 10. University Update
 11. Intercollegiate Athletics Update
 12. Proposed 2023 Board Meeting Schedule (**action**)
 13. Other Business
 14. Adjournment (**action**)

Notice is hereby given that the University of Central Missouri's Board of Governors, as authorized by RSMO 610.021(1) (2) (3) (12) (13), will conduct a Closed Session on Thursday, August 18, 2022, immediately following a motion made and voted on upon commencement of the 11:30 a.m. Plenary Session. The meeting will be held in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri for the purpose of considering real estate matters, legal actions, personnel matters, contractual matters, and other matters falling within the provisions of RSMO 610.021. The tentative agenda is as follows:

1. Call to Order
2. Approval of June 17, 2022, Closed Session Minutes of April 21, 2022, Closed Session (**action**)
3. Office of the General Counsel – Status Update (information/**action**)
4. Contractual/Property Matters (information/**action**)
5. Personnel Matters (information/**action**)
6. Other (information/**action**)
7. Board Training Exercise
8. Adjourn